

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
BOARD OF DIRECTORS
OCTOBER 23, 2023
12:30 P.M. – GRAND SALON
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes 9/11/2023*
- V. Open Forum
- VI. Chair's Report*
- VII. Vice Chair's Report*
- VIII. Executive Director's Report*
- IX. A.S. Report
- X. Committee Reports
 - A. Diversity & Inclusion
 - B. Facilities & Operations
 - C. Finance
 - D. Personnel
- XI. Action Items
 - A. Investment Lineup Addition*
 - B. Money Purchase Pension Plan (MPPP) Name Change *
 - C. 23-24 BOD Goals*
- XII. Discussion Items
 - A. Basic Needs Suite Naming Process
 - B. Parent Scholars United presentation
- XIII. Announcements
- XIV. Adjournment

**denotes attachment*